

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA CIVIL DOCKET ENTRIES FOR CASE A03-0274--CV (JWS)

"USA V ROGER J. MEYER ET AL"

Including terminated parties, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge

Magistrate Judge: Referral Rule:

Filed: 11/21/03 Closed: NO

Jurisdiction: (1) U.S. Plaintiff

PLF Diversity: DEF Diversity:

Nature of Suit: (870) Tax Suits

Origin: (1) Original Proceeding

Demand: 102
Filing fee: Waived
Trial by: Jury

Parties of Record:		Counsel of Record:
PLF 1.1	UNITED STATES OF AMERICA	Timothy M. Burgess U.S. Attorney's Office 222 W. 7th Avenue, #9 Anchorage, AK 99513-7567 907-271-5071
		Keith S. Blair U.S. Department of Justice POB 683 Ben Franklin Station Washington, DC 20044-0683 202-307-0977 FAX 202-307-0054
DEF 1.1	MEYER, ROGER J.	George E. Goerig Jr Law Office of George E. Goerig 1007 W. 3rd Avenue, Suite 301 Anchorage, AK 99501 907-278-9926 FAX 907-279-9926
DEF 2.1	MEYER, ANNETTE	Raymond E. Plummer Jr Offices of Raymond E. Plummer 1007 W. 3rd Avenue, Suite 301 Anchorage, AK 99501 907-272-9665 FAX 907-345-5396

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Document	#	Filed	Docket text
1 -	1	11/21/03	Complaint filed; Summons issued.
2 -	1	12/29/03	DEF 1-2 motion to dismiss w/att affs and exhs.
3 -	1	01/02/04	PLF 1 Return of Service on DEF 1; Executed 12/3/03.
4 -	1	01/02/04	PLF 1 Return of Service on DEF 2; Executed 12/3/03.
5 -	1	01/07/04	DEF 1-2 amended motion to dismiss w/att affs and exhs.
6 -	1	01/12/04	PLF 1 motion to substitute attorney for service of process
7 -	1	01/15/04	JWS Minute Order granting mot to sub atty for svc of process (6-1). cc: cnsl
8 -	1	01/16/04	PLF 1 opposition to DEF 1-2 amended motion to dismiss (5-1).
9 -	1	01/22/04	JWS Minute Order denying w/o prej motion to dismiss (2-1). cc: cnsl
10 -	1	02/04/04	DEF 1-2 reply to oppo to DEF 1-2 amended mot to dismiss (5-1).
11 -	1	02/09/04	JWS Order denying mot to dismiss (5-1). cc: cnsl
12 -	1	02/09/04	JWS Minute Order than an ans has not been fld by one or more defs served in this case; require an ans immediately or apply for default $\text{w/i}\ 20$ days from this date of this mo. cc: cnsl
13 -	1	02/11/04	JWS Minute Order vacating minute order at docket 12. cc: cnsl
14 -	1	03/04/04	JWS Minute Order that plf require ans or apply for dft re: cmplt $\text{w/i}\ 20$ days. cc: cnsl
15 -	1	03/05/04	DEF 1-2 Answer to Complaint.
16 -	1	03/09/04	JWS Minute Order re: initial case stat rpt/case S&P Rule 16(b) rpt is due w/i 28 days from svc of this ord. cc: cnsl

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CIVIL DOCKET ENTRIES FOR CASE A03-0274--CV (JWS)
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For all filing dates

Document	#	Filed	Docket text
17 -	1	03/09/04	PLF 1 Application for entry of default re:DEF 1 & 2.
18 -	1	03/10/04	Clerk's Notice that default will not be entered as to DEF 1 & 2 as an answer was filed $3/5/04$. cc:cnsl
19 -	1	04/09/04	PLF 1 Initial case status report w/att exh.
20 -	1	04/15/04	DEF 1-2 Inital Status Report.
21 -	1	04/23/04	JWS S&P Order setting PT ddlns: Original disc 10/29/04; Disp mots ddln 11/29/04; Estimate of trial 2 days; TBC. cc: cnsl
22 -	1	05/10/04	DEF 1-2 Attorney Appearance of George E. Goerig.
23 -	1	05/17/04	DEF 1-2 Jury Demand.
23 -	2	05/17/04	DEF 1-2 motion for trial by jury arising under the 7th amendment $\mbox{w/att}$ affs.
24 -	1	06/02/04	DEF 1-2 Notice of w/drwl of mot for jury trial.
24 -	2	06/03/04	Clerk's Notice $w/drwing$ mot for trial by jury arising under the 7th amendment (23-2).
25 -	1	07/06/04	DEF 2 Attorney Withdrawal of G. Goerig & Substitution of Raymond E. Plummer. cc: cnsl, R. Plummer
26 -	1	07/06/04	DEF 2 Attorney Appearance of R. Plummer.
27 -	1	09/01/04	PLF 1 Final Revised Witness List.
28 -	1	09/02/04	DEF 2 Preliminary Witness List.
29 -	1	09/02/04	DEF 1 Preliminary Witness List.
30 -	1	09/24/04	DEF 2 motion to extend time for discovery for a period of 90 days $\ensuremath{\text{w/att}}$ memo & aff.
31 -	1	09/24/04	DEF 2 motion for expedited consideration of motion for extension of time for discovery $\ensuremath{\text{w/att}}$ memo .
32 -	1	09/24/04	DEF 2 Certificate of service re: DEF 2 motion to extend time for discovery for a period of 90 days. (30-1), DEF 2 motion for expedited consideration of motion for extension of time for discovery (31-1).
33 -	1	09/27/04	JWS Order granting motion for expedited consideration of motion for extension of time for discovery (31-1). cc: cnsl
34 -	1	09/27/04	JWS Order granting motion to extend time for discovery for a period of 90 days w/att memo & aff (30-1) & setting the following dates: Discovery to close 01/27/05; Dispositive motions deadline 02/28/05. cc: cnsl
35 -	1	09/27/04	DEF 2 flg of notarized last pg of memo, stmt of cnsl & aff in support of DEF 2 motion to extend time for discovery for a period of 90 days (30-1).

ACRS: R_VDSDX As of 12/01/05 at 3:12 PM by GARRY

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Document	#	Filed	Docket text
36 -	1	09/27/04	DEF 1 Affidavit of George E. Goerig.
37 -	1	01/27/05	PLF 1 Unopposed motion to extend discovery (to 3/31/05).
37 -	2	01/27/05	JWS Order granting motion Unopposed motion to extend discovery (to $3/31/05$) (37-1). cc: cnsl
38 -	1	05/09/05	JWS Order re: certification of readiness for trial; parties to certify or file a report within 15 days from the date of this order. cc:cnsl
39 -	1	05/13/05	PLF 1 Unopposed motion to extend discovery until 7/31/05.
39 -	2	05/17/05	JWS Order granting unoppo mot to extend disc until $7/31/05$ (39-1). cc: cnsl
40 -	1	05/19/05	PLF 1 Status Report as of 5/17/05.
41 -	1	10/11/05	JWS Order re: certification of readiness for trial; parties to certify or file a report within 15 days from the date of this order. cc:cnsl
42 -	1	10/27/05	Stipulation & notice of settlement.
42 -	2	10/28/05	JWS Order granting stip & notice of settl (42-1). cc: cnsl
43 -	1	11/07/05	PLF 1 Unopposed motion to amend complaint w/att memo & amended complaint.
44 -	1	11/09/05	JWS Order granting unopposed motion to amend complaint (43-1). cc: cnsl
45 -	1	11/09/05	PLF 1 Complaint (Amended) to reduce assessments to judgment, to set aside transfer, and to foreclose Federal Tax Lien.